TYPE I-FOIA

## **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00593-JEB

SHAW v. UNITED STATES DEPARTMENT OF JUSTICE

Assigned to: Judge James E. Boasberg

Cases: 1:17-cv-02756-JEB

1:19-cv-01292-JEB 1:18-cv-02281-JEB 1:19-cv-02297-JEB

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

**SUMMER SHAW** 

Date Filed: 03/16/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by Lisa Norrett Himes

ROGERS JOSEPH O'DONNELL

875 15th Street, NW

Suite 725

Washington, DC 20005 (202) 777–8953 Fax: (202) 347-8429 Email: lhimes@rio.com

ATTORNEY TO BE NOTICED

V.

**Defendant** 

UNITED STATES DEPARTMENT **OF JUSTICE** 

represented by Diana Viggiano Valdivia

U.S. ATTORNEY'S OFFICE/DISTRICT

OF COLUMBIA 555 4th Street, NW Washington, DC 20530

 $(202)\ 252-2545$ 

Email: diana.valdivia@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Heather D. Graham-Oliver

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530  $(202)\ 252-2520$ 

Fax: (202) 252-2599

Email: heather.graham-oliver@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joshua L. Rogers

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

555 Fourth Street, NW Washington, DC 20530

 $(202)\ 252-2578$ Fax: (202) 252-2599

Email: joshua.rogers3@usdoj.gov TERMINATED: 02/21/2019

LEAD ATTORNEY

**Doris Denise Coles-Huff** 

U.S. ATTORNEY'S OFFICE FOR THE

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DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2557 Fax: (202) 252–2599 Email: doris.coles@usdoj.gov ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/16/2018	<u>1</u>	COMPLAINT against DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090–5377802) filed by Summer Shaw. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons, # 4 Civil Cover Sheet Related Case Form, # 5 Exhibit 1, # 6 Exhibit 2, # 7 Exhibit 3, # 8 Exhibit 4, # 9 Exhibit 5, # 10 Exhibit 6, # 11 Exhibit 7, # 12 Exhibit 8, # 13 Exhibit 9)(Himes, Lisa) (Entered: 03/16/2018)
03/16/2018	<u>2</u>	NOTICE OF RELATED CASE by UNITED STATES DEPARTMENT OF JUSTICE. Case related to Case No. 17–2756. (zsb) (Entered: 03/19/2018)
03/19/2018		Case Assigned to Judge James E. Boasberg. (zsb) (Entered: 03/19/2018)
03/19/2018	<u>3</u>	SUMMONS (2) Issued Electronically as to U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(zsb) (Entered: 03/19/2018)
03/19/2018	<u>4</u>	REQUEST FOR SUMMONS TO ISSUE <i>as to DOJ</i> re <u>1</u> Complaint, filed by SUMMER SHAW. Related document: <u>1</u> Complaint, filed by SUMMER SHAW.(Himes, Lisa) (Entered: 03/19/2018)
03/19/2018	<u>5</u>	SUMMONS (1) Issued Electronically as to UNITED STATES DEPARTMENT OF JUSTICE. (zsb) (Entered: 03/20/2018)
03/20/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/19/2018. Answer due for ALL FEDERAL DEFENDANTS by 4/18/2018. (Himes, Lisa) (Entered: 03/20/2018)
03/20/2018	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/19/2018. (Himes, Lisa) (Entered: 03/20/2018)
03/20/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE served on 3/20/2018 (Himes, Lisa) (Entered: 03/20/2018)
03/22/2018		MINUTE ORDER: As discussed in today's status hearing in the companion case of No. 17–2756, the Court ORDERS that the Government shall file its Answer by April 6, 2018, and both parties shall submit a joint status report by April 20, 2018, proposing schedules for the processing and production of the requested documents. So ORDERED by Judge James E. Boasberg on 3/22/2018. (lcjeb3) (Entered: 03/22/2018)
03/22/2018		Set/Reset Deadlines: Answer due by 4/6/2018. Joint Status Report due by 4/20/2018. (nbn) (Entered: 03/22/2018)
03/27/2018	9	NOTICE of Appearance by Joshua L. Rogers on behalf of All Defendants (Rogers, Joshua) (Entered: 03/27/2018)
04/05/2018	<u>10</u>	ANSWER to 1 Complaint by UNITED STATES DEPARTMENT OF JUSTICE.(Rogers, Joshua) Modified to add link on 4/6/2018 (znmw). (Entered: 04/05/2018)
04/20/2018	<u>11</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Rogers, Joshua) (Entered: 04/20/2018)
04/20/2018	<u>12</u>	Joint MOTION for Extension of Time to File <i>Position Papers</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Rogers, Joshua) (Entered: 04/20/2018)

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04/23/2018		MINUTE ORDER GRANTING Joint 12 Motion for Extension of Time to File. The Court ORDERS that the parties shall submit their separate proposed schedules on or before April 27, 2018. So ORDERED by Judge James E. Boasberg on 4/23/2018. (lcjeb3) (Entered: 04/23/2018)
04/23/2018		Set/Reset Deadlines: The parties shall submit their separate proposed schedules by 4/27/2018. (znbn) (Entered: 04/23/2018)
04/27/2018	<u>13</u>	Joint STATUS REPORT ( <i>Defendant's Statement</i> ) by UNITED STATES DEPARTMENT OF JUSTICE. (Rogers, Joshua) (Entered: 04/27/2018)
04/27/2018	<u>14</u>	STATUS REPORT ( <i>Plaintiff's Position Regarding Schedule</i> ) by SUMMER SHAW. (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Himes, Lisa) (Entered: 04/27/2018)
05/01/2018		MINUTE ORDER: The Court ORDERS that the parties shall appear for a status hearing set for May 21, 2018, at 10 a.m. in Courtroom 25. So ORDERED by Judge James E. Boasberg on 5/1/2018. (lcjeb3) (Entered: 05/01/2018)
05/01/2018		Set/Reset Hearings: Status Conference set for 5/21/2018 at 10:00 AM in Courtroom 25 before Judge James E. Boasberg. (nbn) (Entered: 05/01/2018)
05/21/2018		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 5/21/2018. A Joint Status Report is due by 7/27/2018. A further Status Conference set for 7/31/2018 at 10:30 AM in Courtroom 25 before Judge James E. Boasberg. (Court Reporter Lisa Griffith) (nbn) (Entered: 05/21/2018)
05/21/2018		MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) The parties shall submit a joint status report by July 27, 2018; and 2) They shall return for a further status hearing on July 31, 2018, at 10:30 a.m. So ORDERED by Judge James E. Boasberg on 5/21/2018. (lcjeb3) (Entered: 05/21/2018)
07/27/2018	<u>15</u>	Joint STATUS REPORT with Separate Position Papers to Follow by UNITED STATES DEPARTMENT OF JUSTICE. (Rogers, Joshua) (Entered: 07/27/2018)
07/27/2018	<u>16</u>	STATUS REPORT (Position Paper with Respect to ECF No. 15) by UNITED STATES DEPARTMENT OF JUSTICE. (Rogers, Joshua) (Entered: 07/27/2018)
07/27/2018	<u>17</u>	STATUS REPORT ( <i>Position Brief Regarding ECF 15</i> ) by SUMMER SHAW. (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Himes, Lisa) (Entered: 07/27/2018)
07/31/2018		MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) Defendant shall process no fewer than 200 pages per month for each of the two requests; 2) It shall make monthly productions on or about the 15th of each month starting in September 2018; 3) The parties shall file a further joint status report by January 18, 2019; and 4) They shall appear for a further status hearing on January 22, 2019, at 10:00 a.m. in Courtroom 25. So ORDERED by Judge James E. Boasberg on 7/31/18. (lcjeb1) (Entered: 07/31/2018)
07/31/2018		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 7/31/2018. Joint Status Report due by 1/18/2019. Status Conference set for 1/22/2019 at 10:00 AM in Courtroom 25 before Judge James E. Boasberg. (Court Reporter Lisa Griffith) (znbn) (Entered: 07/31/2018)
10/01/2018	<u>18</u>	ENTERED IN ERRORNOTICE OF RELATED CASE by SUMMER SHAW. Case related to Case No. 1:18–cv–02281. (Himes, Lisa); Modified on 10/5/2018 (tth). (Entered: 10/01/2018)
10/01/2018	<u>19</u>	NOTICE OF RELATED CASE by SUMMER SHAW. Case related to Case No. 1:18–cv–02281. (Himes, Lisa) (Entered: 10/01/2018)
10/05/2018		NOTICE OF CORRECTED DOCKET ENTRY: re <u>18</u> Notice of Related Case was entered in error. The pleading was refiled as docket entry <u>19</u> . (tth) (Entered: 10/05/2018)
01/17/2019	<u>20</u>	Consent MOTION to Stay <i>and continue</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Coles–Huff, Doris). Added MOTION to Continue on 1/24/2019 (znmw). (Entered: 01/17/2019)

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01/17/2019		MINUTE ORDER: The Court ORDERS that Defendant's <u>20</u> Motion for Stay is GRANTED, the status hearing set for January 22, 2019, is VACATED, and the parties shall submit a joint status report within 21 days after appropriations are restored. So ORDERED by Judge James E. Boasberg on 1/17/2019. (lcjeb3) (Entered: 01/17/2019)
02/15/2019	<u>21</u>	MOTION for Extension of Time to <i>File Joint Status Report</i> by UNITED STATES DEPARTMENT OF JUSTICE (Graham–Oliver, Heather) (Entered: 02/15/2019)
02/19/2019		MINUTE ORDER: The Court ORDERS that Defendant's <u>21</u> Motion for Extension of Time is GRANTED and that the parties shall file a joint status report by February 20, 2019. So ORDERED by Judge James E. Boasberg on 2/19/2019. (lcjeb3) (Entered: 02/19/2019)
02/19/2019		Set/Reset Deadlines: Joint Status Report due by 2/20/2019 (lsj) (Entered: 02/19/2019)
02/20/2019	<u>22</u>	Joint STATUS REPORT by DOJ and by SUMMER SHAW. (Himes, Lisa) (Entered: 02/20/2019)
02/21/2019	<u>23</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Diana Viggiano Valdivia on behalf of UNITED STATES DEPARTMENT OF JUSTICE (Valdivia, Diana) (Entered: 02/21/2019)
02/21/2019		MINUTE ORDER: The Court ORDERS that a status hearing is set for March 13, 2019, at 10:30 a.m. in Courtroom 25. So ORDERED by Judge James E. Boasberg on 2/21/2019. (lcjeb3) (Entered: 02/21/2019)
02/21/2019		Set/Reset Hearings: Status Conference set for 3/13/2019 at 10:30 AM in Courtroom 25A before Judge James E. Boasberg. (znbn) (Entered: 02/22/2019)
03/12/2019	<u>24</u>	NOTICE of Appearance by Joshua L. Rogers on behalf of All Defendants (Rogers, Joshua) (Entered: 03/12/2019)
03/13/2019		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 3/13/2019. Order forthcoming. (Court Reporter Lisa Griffith) (znbn) (Entered: 03/13/2019)
03/13/2019		MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that Plaintiff's motion for summary judgment on the first request shall be due by May 30, 2019, with Defendant's opposition/cross—motion due by July 1, 2019, Plaintiff's opposition/reply due by July 22, 2019, and Defendant's reply due by August 5, 2019. So ORDERED by Judge James E. Boasberg on 3/13/2019. (lcjeb3) (Entered: 03/13/2019)
05/30/2019	<u>25</u>	MOTION for Partial Summary Judgment by SUMMER SHAW (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Statement of Facts, # 5 Text of Proposed Order)(Himes, Lisa) (Entered: 05/30/2019)
06/26/2019	<u>26</u>	MOTION for Extension of Time to <i>File Combined Opposition to Plaintiff's Motion for Summary Judgment and Cross—Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order, # 2 Declaration of Christina Butler)(Valdivia, Diana) (Entered: 06/26/2019)
06/26/2019		MINUTE ORDER: If Plaintiff opposes Defendant's <u>26</u> Motion for Extension, the Court ORDERS that Plaintiff shall file such opposition by June 28, 2019. So ORDERED by Judge James E. Boasberg on 6/26/2019. (lcjeb3) (Entered: 06/26/2019)
06/26/2019	<u>27</u>	RESPONSE re <u>26</u> MOTION for Extension of Time to <i>File Combined Opposition to Plaintiff's Motion for Summary Judgment and Cross–Motion for Summary Judgment</i> filed by SUMMER SHAW. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Himes, Lisa) (Entered: 06/26/2019)
06/27/2019		Set/Reset Deadlines: Plaintiff's Opposition due by 6/28/2019. (lsj) (Entered: 06/27/2019)
06/27/2019		MINUTE ORDER: The Court ORDERS that Defendant shall file any Reply to Plaintiff's <u>27</u> Response by June 28, 2019. So ORDERED by Judge James E. Boasberg on 6/27/2019. (lcjeb3) (Entered: 06/27/2019)

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06/27/2019		Set/Reset Deadlines: Replies due by 6/28/2019. (lsj) (Entered: 06/27/2019)
06/28/2019	<u>28</u>	REPLY to opposition to motion re <u>26</u> MOTION for Extension of Time to <i>File Combined Opposition to Plaintiff's Motion for Summary Judgment and Cross—Motion for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Valdivia, Diana) (Entered: 06/28/2019)
07/01/2019		MINUTE ORDER: The Court, consistent with its usual practice, expects counsel to consult with each other regarding motions for extensions of time and believes that this could have been accomplished more cooperatively here. That issue notwithstanding, the Court ORDERS that Defendant's 26 Motion for Extension is GRANTED, but Plaintiff may propose a date by which her responsive pleading is due so that counsel may avoid a vacation conflict. So ORDERED by Judge James E. Boasberg on 7/1/2019. (lcjeb3) (Entered: 07/01/2019)
07/03/2019	<u>29</u>	NOTICE <i>Regarding Scheduling</i> by SUMMER SHAW (Himes, Lisa) (Entered: 07/03/2019)
07/03/2019		MINUTE ORDER: The Court ADOPTS Plaintiff's <u>29</u> Notice and ORDERS that: (1) Defendant shall file its opposition and cross—motion by July 15, 2019; (2) Plaintiff shall file her opposition and reply by August 14, 2019; and (3) Defendant shall file its reply by August 28, 2019. So ORDERED by Judge James E. Boasberg on 7/3/2019. (lcjeb2) (Entered: 07/03/2019)
07/03/2019		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 7/15/2019. Reply to Motion Cross Motions due by 7/15/2019. for Summary Judgment due by 8/14/2019. Response to Cross Motions due by 8/14/2019. Reply to Cross Motions due by 8/28/2019. (znbn) (Entered: 07/05/2019)
07/15/2019	<u>30</u>	MOTION for Partial Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Statement of Facts, # 2 Memorandum in Support, # 3 Declaration of Christina Butler, # 4 Text of Proposed Order)(Valdivia, Diana) (Entered: 07/15/2019)
07/15/2019	<u>31</u>	Memorandum in opposition to re <u>25</u> MOTION for Partial Summary Judgment filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration of Christina Butler, # <u>4</u> Text of Proposed Order)(Valdivia, Diana) (Entered: 07/15/2019)
08/14/2019	<u>32</u>	Memorandum in opposition to re <u>30</u> MOTION for Partial Summary Judgment filed by SUMMER SHAW. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Statement of Facts, # <u>5</u> Text of Proposed Order)(Himes, Lisa) (Entered: 08/14/2019)
08/14/2019	33	REPLY to opposition to motion re <u>25</u> MOTION for Partial Summary Judgment filed by SUMMER SHAW. (ztd); (See docket entry no. <u>32</u> to view.) (Entered: 08/15/2019)
08/28/2019	<u>34</u>	Unopposed MOTION for Extension of Time to File Response/Reply in Support of Defendant's Motion for Partial Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Valdivia, Diana) (Entered: 08/28/2019)
08/29/2019		MINUTE ORDER: The Court ORDERS that Defendant's <u>34</u> Motion for Extension of Time is GRANTED. Defendant shall file its reply brief by September 6, 2019. So ORDERED by Judge James E. Boasberg on 8/29/2019. (lcjeb3) (Entered: 08/29/2019)
08/29/2019		Set/Reset Deadlines: Reply Brief due by 9/6/2019. (znbn) (Entered: 08/29/2019)